

Clemson College S.C.
Dec. 14th 1896-

The Board of Trustees met at the Hotel -
Present - Messrs. Ellerbe, Stackhouse, Mauldin,
Wanamaker, Bradley, Donaldson & Bowen
and adjourned to meet at the College -
9 A.M. 15th -

Dec 15th 1896 -

Board met and upon call of roll
Messrs. Stackhouse, Ellerbe, Redfearn, Bowen,
Mauldin, Bradley, Tindal, Hardin, Morris,
Donaldson, Telleman and Wanamaker.

Proceeding of last meeting were
read and confirmed -

Report of Committee on Laundry was
received and Committee was continued -

Report of Convict Committee was made -

On motion it was resolved that the
question of a Hall for the "Hops" to-morrow
night, be referred to Pres. Craighead,
with power to act.

Board adjourned 11 A.M. until 2 P.M.
2 P.M.

The price of diplomas was fixed
at \$2.00 -

Mr. Wanamaker opened the following:
That the Trustees of the various Colleges
in the State be requested to send
Committees to confer with a Committee
of this Board for the purpose of
suppressing the Intercollegiate
Foot-ball contest on the score of morals,
civilization, economy, safety of life
and limb -

Laid on the Table -

Report of
Laundry Com.
recd. & the
Com. Continued

Hall for "Hops"
referred to Pres.

Price of
Diplomas

Wanamaker

Donaldson
Bradley Rd
Balance due
them as Dyke
Committee
Resolutions
on death Prof
Mellor Comm.

That Messrs. Donaldson and Bradley be paid \$25.00; balance due them as a remuneration for supervising the Dilce. Messrs. Tillman, Ellerbe & Tindal were appointed a Committee to draft resolutions in regard to death of Prof. M^cGee to publish them in the papers and have a copy recorded in the books of the College.

Trustees,
Pres. & full Prof's
to sign Diplo-
Completion of
houses
Postponement
of Horticult-
ural class
subject

An motion it was resolved that the Trustees, President and full Professors sign the diplomas.

That the houses of Messrs. Fuller, Du Pre' and Hardin be completed.

The matter of stable for Horticulture was postponed.

Du Pre to visit
N.C. & Va. &
Washington at
College expense

Resolved that Prof. Du Pre' be allowed to visit the Stations of N.C., Va. and Washington at the expense of the Experiment Station.

Anderson
Elected

Mr. Alexander S. Anderson was elected Botanist at the salary of \$1200.00.

+

An motion Electric Plant was ordered to be stopped during the recess.

Blythe's Resignation

Resignation of E. W. Blythe was accepted to take effect Feb. 15th 1897.

Two men \$300
each to succeed
Blythe

Res. That two young men at a salary of \$300.00 each be selected to assist Prof. Morrison & Chisholm as successors to Major Blythe.

Lee & Blough

Election of
Prof. Ag's

Board resolved to go into an election of Prof. of Agriculture & Vice-Director at a salary of \$2000.00 House and feed of Horse. Vote unanimous for Mr. W. J. Quick.

Quick
Elected

Dr Wyman
asked for well

Res. That the amount expended by Dr Wyman for digging will be returned to him.

Ornamental
trees for Campus

Res. That \$5000, if so much be necessary for the purpose of planting ornamental trees on the Campus to be expended by Mr. Du Pré during current winter.

Trans to transfer
Incidentals
to Cadet Fund

Res. That Pres & Treas. was authorized to transfer incidentals to Cadet Fund.

Wainscoting
to be finished

Wainscoting in Barracks was ordered completed.

Pres & Treas
to draw checks
for expenses

Res. That Pres & Treas. be authorized to draw their checks for all expenditures ordered at this meeting.

Curriculum
accepted

Res. That the Board accept the curriculum prepared and recommended by the Committee.

Simpson to
write the
Report to
Legislature

Res. That the President of the Board write the report for the Legislature along the lines indicated by this Board.

Medical Fee

Res. That Cadets entering College be required to pay fee for one term. \$250. for medical fee.

Post Grad.
note Course

Res. That the Faculty provide for a Post Graduate Course.

Fr. & Ger. if
desired by
Students

That the Faculty in establishing the Post-Graduate Course - French and German may be taught if desired by the Students.

Pres. to ad-
vertise College

That the Pres. of the College is authorized to advertise the College in the public prints and otherwise - subject to the approval of the Pres. of the Board of Trustees.

The President of the College, is

Finishing
Memorial H.
Chem. Lab.

hereby instructed to have the steps
to the Chemical Laboratory, the floor
of the porch to the Memorial Hall
and the Porte Cochée finished accor-
ding to the original plans of the
Architect.

Wyman's
Salary raised

That the Salary of Dr. Wyman
be increased to \$1200.00.

McDonnell's
Salary raised

That the Salary of Mr. M. McDonnell
to be increased to \$600.00 to take
effect 15th Feb. 1897.

Read & approved March 10th

Adjourned -

J. H. Brown

Secy. Treas.

Clunson College Sc.
March 10th 1897

The Board of Trustees of C. C. C.
met at the College this P.m.
Present Messrs. Simpson, Ellerbe,
Lindal, Harris, Mauldin, Wamma-
maker, Hardin, Bradley and
Donaldson -

Consideration
of
Commencement
Postponed

Proceedings of last meeting were
read and confirmed.

The consideration of Commencement
date was postponed until 9 A.M.
tomorrow.

\$10,000.00 withdrawn
from College Fund

Res. That the Treasurer withdraw
from the College fund ten thousand
(\$10,000.00) and place the same in
general fund of the State -

Charges
against Dr.
Quick etc.

Charges and specifications
were preferred against Dr. W. J. Quick
and the Sect. was instructed to
hand copies of the same to
Dr. Quick tonight and notify
him to appear before the Board

Summoned
before the
Board